

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JUNE 3, 1964

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Wednesday, June 3, 1964, in the City Hall Council Chambers.

ROLL CALL **PRESENT:** Councilmen - DOW, KIRSTEN, WALTON and
BROWN (Mayor)

ABSENT: Councilmen - CULBERTSON

Also present were City Manager Glaves, Administrative Assistant Peterson, Planning Director Rodgers and City Attorney Mullen.

Minutes of May 27, 1964, were approved as written and mailed on motion of Councilman Dow, Walton second, after changing the name "Martin J. Varner" to "Marion J. Varner" in the paragraph entitled "Hall of Justice Plans."

COMMUNICATIONS

OWENS ADDN.
ANNEXATION
PETITION

RES. NO. 2732
ADOPTED

A petition was received from all the owners of 66.5 acres south of Vine Street extended between Ham Lane and the Woodbridge Irrigation District Canal requesting that the property be annexed to the City as the Owens Addition. The annexation has been approved by the Local Agency Formation Commission of San Joaquin County and the boundaries have been approved by the County Boundary Commission. On motion of Councilman Dow, Kirsten second, the Council adopted Resolution No. 2732 declaring the intention of the City to annex the Owens Addition and setting public hearing thereon for June 17, 1964.

TERESI
DAMAGE
CLAIM

A claim for damages was received from Mrs. Josephine Teresi, 801 North Lincoln Street, in the amount of \$15,000 general damages, plus special damages in an amount not yet ascertained. On motion of Councilman Dow, Walton second, the claim was rejected and referred to the City's Agent of Record, Mr. Max Elson.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$316,930.99 were approved on motion of Councilman Dow, Walton second.

AWARD -
LODI AVE.
ST. IMPVTS.

The following bids were received on Lodi Avenue Street Improvements, Cherokee Lane to Lodi Bypass:

RES. NO. 2733
ADOPTED

Claude C. Wood Company	\$13,380.00
Tompkins & Gallaven	13,537.70
A. Teichert and Son	14,755.00

Mr. Graves recommended that award be made to the low bidder subject to approval from the State Division of Highways since the bid was approximately \$60 above the Engineer's original estimate. On motion of Councilman Kirsten, Walton second, the City Council adopted Resolution No. 2733 awarding the contract for the Lodi Avenue Street Improvements to Claude C. Wood Company, subject to approval of the State Division of Highways.

AWARD -
FAIRMONT AVE.
ST. IMPVTS.

Bids received for the Fairmont Avenue Street Improvements were as follows:

RES. NO. 2734
ADOPTED

Claude C. Wood Company	\$70,440
A. Teichert and Son	74,465

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City Manager Graves recommended that award be made to the low bidder. Councilman Dow moved the adoption of Resolution No. 2734 awarding the contract for Fairmont Avenue Street Improvements to Claude C. Wood Company. The motion was seconded by Councilman Walton and carried.

ACCEPT STS
IN ERICH PARK
RES. NO. 2735
ADOPTED

Mr. Graves stated that certain streets in Erich Park Unit No. 1 were ready for acceptance by the City at this time. On motion of Councilman Dow, Walton second, the City Council adopted Resolution No. 2735 accepting certain streets in Erich Park Unit No. 1 as recommended.

DEED TO
VOELKER DRIVE
ACCEPTED

A deed covering right of way for Voelker Drive had been presented to the City and the City Manager recommended that it be accepted. Voelker Drive, which is a cul-de-sac on the south side of Kettleman Lane and east of Central Avenue extended, was in existence prior to annexation to the City. The property owners in the area have improved the street with curb, gutter and paving. Sidewalk has not been installed, but Mr. Graves feels that this problem will resolve itself in the future. Councilman Walton moved that the deed to Voelker Drive be accepted. His motion was seconded by Councilman Dow and carried.

STADIUM
LIGHTS

Mr. Graves presented a survey made by Ed DeBenedetti, Superintendent of Recreation and Parks, on different types of lighting for the Stadium, showing comparative costs, power used, etc. The present stadium lights have to be replaced and \$13,000 had been placed in the current budget for that purpose. However, Mr. DeBenedetti's figures show that an additional amount will be needed. In his report he recommended that 20-foot candle Cleco sealed beam lights be installed. The Council discussed the condition of the present system, the various types of lighting, comparison of 15-foot to 20-foot candle installations, costs, etc. The matter was tabled to the meeting of June 17 at which time the City Manager will present comparative data on 20-foot and 15-foot candle lights.

CITIZENS'
COMMITTEE

Members of the Council then discussed Councilman Walton's proposal that a Community Development Commission be formed on a year-around basis to bring to light City problems, bring information to the Council, send information to the public, assist in presenting bond issues to the public, etc. Councilman Walton said he had discussed his proposal with Mr. W. T. Harkins, President of the Chamber of Commerce, who said that the Chamber was interested in a yearly Community Congress. It was Councilman Walton's opinion that the citizens' group could possibly be the nucleus of such a congress. Mayor Brown stated he had an invitation to attend a Community Congress in Fairfield on June 8 which would be a first-hand opportunity to find out how it works. The Mayor and City Manager intended to go. Other members of the Council expressed their interest in attending if they were able to do so. According to Councilman Dow, a citizens' committee would be useful in opening communications between the public and the Council. Councilman Kirsten was interested in any plan to interest citizens in their government, but said the Council had its responsibilities as representatives of the people and should recognize and work on community problems. City Manager Graves stated that the concept of a citizens' committee was good, but that a great deal of thought, study, and discussion should be had before going ahead. He noted that it was difficult to keep committee members interested on a year-around basis. He also observed that citizens'

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committees were more effective if they were instigated outside the city organization; otherwise committee members carried the stigma of "yes" men. Council members were agreed that the proposal needed careful thought and that it would be helpful to attend the Fairfield Congress.

1964-65 BUDGET City Manager Graves gave an explanation of the operating budget and then reviewed the 100, 200, 300, 400, 500 and 600 series of the proposed budget as set forth in his June 3 budget memorandum. Supplemental requests of the Engineering and Streets Department, the Finance Department, Fire Department and Parks Department were also gone over.

At 10:15 p.m. the Council adjourned on motion of Councilman Kirsten.



Attest: BEATRICE GARIBALDI
City Clerk